

**BOROUGH OF WIND GAP
545 EAST WEST STREET
WIND GAP, PA 18091**

Join Zoom Meeting
<https://us02web.zoom.us/j/89017898245>

Meeting ID: 890 1789 8245
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MEETING AGENDA – February 1, 2021 - 7:00 p.m.

- I. CALL TO ORDER
- II. PUBLIC COMMENT
 - A. David Drake, President & CEO, W2A Design Group – Maintenance Garage Update
 - B. Adrienne Fors, Waste Management
 - C. Joe Correia, J.G. Petrucci – Male Road Project
 - D. Ron DeCesare - 67 Park Avenue (Wind Gap Vac and Sew Building)
- III. APPROVAL OF MINUTES – January 4, 2021 and January 19, 2021
- IV. APPROVAL OF EXPENSES - \$51,350.70 – Total Maintenance Garage - \$109,880.50
 - A. Nu Cor Management – App No. 19300.11 - \$10,800
 - B. K.C. Mechanical – App No. 5 - \$38,222.50
 - C. The Warko Group – App No. 4 - \$6,930
 - D. The Warko Group – App No. 5 - \$3,195
 - E. Wind Gap Electric – App No. 5 - \$45,819
 - F. Wind Gap Electric – App No. 6 - \$4,914
- V. SOLICITOR'S REPORT
- VI. ENGINEER'S REPORT
 - A. Planning – Proposed Warehouse Development Plainfield Township
- VII. NEW BUSINESS
 - A. 2021 Re-Appointments
 - B. Bridge Inspection Meeting – February 2, 2021
 - C. Wind Gap Municipal Authority Update
 - D. 84" Angle Broom for Skidskeer - \$4,905.64 (CoStars pricing)
- VIII. OLD BUSINESS
 - A. TEG Logistics, LLC – 62 North Broadway – Zoning Amendment
 - B. Wind Gap Area Athletic Association (WGAAA) – Financials / Insurance
- IX. QUESTIONS & ANSWERS
- X. ADJOURNMENT